

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**May 8, 2008**

**9:00 am – 12:00 pm**

**County Supervisors Association Building  
1905 West Washington Street, Suite 100  
Phoenix, AZ**

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**Meeting Objective:** To continue the work of the Governor's Forest Health council by learning more about the Flagstaff WUI Code, the insurance sector, the landscape demo and an update on the FY '09 budget. To continue work on the Strategy scorecard and the wildlife principles, as well as plan the July PJ meeting.

- 1) Call to order –Molly P., Darrell W., Kirk R., Stephen P., Norris D., Todd S., Glen B., Mayor Donaldson., Ethan A (by phone)., Tom K., Larry S., Mark H., Wally C., Steve G., Josh A., Rob S., Ron W., Thomas C., Lori F., Kerri M.,
- 2) Approval of the Minutes from April 10, 2008 Meetings approved by council
- 3) Update on FY '09 budget – Kirk Rowdabaugh

Kirk's update of '09 budget indicated that it is not known for the time being. Small cuts are expected similar to '08's budget for the forestry programs. They are more hopeful on the finance reform for the Farm Bill. The Governor is supportive on the Flame Initiative Act. Two committees on the House appropriation may need support from the council.

- 4) Presentation on the Insurance Sector and their involvement with Wildfires – Ron Williams  
Ron discussed about the importance of educating the community and insurance underwriters for added support and collaboration. Insurance premiums go up because no money is set aside for fire damage. Press release at every forest session, wildfire tips, insurance issues and concerns, evacuation, are necessary. Ron W. has a media contact for information release.  
The council requested that Ron or an insurance representative talk on the Firewise topic in Flagstaff for June's meeting.
- 5) Presentation on the Landscape Demo – Wally Covington  
Waiting on funding for 2009.  
Wally presented a copy of the workplan for the 2009 budget. The money that is being proposed is small to financially support the 3 institutes.
- 6) Update on Statewide Strategy Scorecard - Glen Buettner  
The council reviewed new additions and corrections from last meeting.  
*Draft distributed*
- 7) Discussion regarding wildlife principles document - Steve Rosenstock  
The document will be extended to two pages instead of one. Document would be completed in a week.
- 8) Discussion regarding July pinyon-juniper meeting - Steve Gatewood  
The meeting will be set up as a workshop running from 9a to 2p. Steve will provide a one page summary with background and purpose.
- 9) Meeting schedule and locations

a. June 12, 2008, Flagstaff

Location –TBD

10) Call to the Public - none

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this April 28, 2008*

*Governor's Forest Health Council*

<http://www.governor.state.az.us/FHC/>

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#### CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or [dianao@azcommerce.com](mailto:dianao@azcommerce.com). Requests should be made as early as possible to arrange the accommodation.